

COMMITTEE CHAIRS
Greenfield City Hall Meeting Room, 2nd Floor, or via Webex Conferencing System
Tuesday, May 5, 2020
6:00 pm

To join via computer

<https://greenfieldma.my.webex.com/greenfieldma.my/j.php?MTID=md00b3da3b803a544e1c631a94dc24790>

To join via phone

+1-408-418-9388 United States Toll

Access code: 794 881 996

CHAIRS STATEMENT: This meeting is being recorded by Committee Chairs. If any other persons present are doing the same you must notify the chairperson at this time.

Roll Call

President's Notes

- City of Greenfield Mask Ordinance submitted by Karen Renaud **(pg. 6)**
- GCTV collaboration with the City to broadcast remote meetings of various City Committees. **(pg.10)**
- Mayor's Reappointments **(pg. 12)**
 - Phillip Corrinet, Board of License Commissioners
 - Ruth Henry, Board of License Commissioners
 - Patricia Jordan, Council on Aging
 - Mark Maloney, Franklin County Tech School Committee
 - William Benson, Public Library Board of Trustees
 - James E Winn, Zoning Board of Appeals
 - William Phelps, Trustees of Soldier's Memorial
 - Charles Roberts, Planning Board
 - Virginia DeSorgher, Commission on Disability Access
 - Federick Clark, Public Safety Commission
 - Jean Wall, Planning and Construction Commission
 - Peter Miller, Cemetery Commission
 - Tim Blagg, Historical Commission
 - Arthur Ruggles, Historical Commission
 - Peter Wozniak, Zoning Board of Appeals
 - Jonathan Cohen-Gorczyca, Public Library Board of Trustees
- Mayor's Appointments **(pg. 15)**
 - Janine Greaves, Library Board of Trustees
 - Margo Jones, Historical Commission
 - Mark Maloni, Planning Board Alternate
 - Nancee J Bershof, Board of Health
- Appropriate \$95,000 from 911 Contributory Retirement to offset deficit in 151 Legal in FY20 Operating Budget. **(pg. 29)**
- Appropriate \$76,000 from 911 Contributory Retirement to offset deficit in 914 Health Insurance in FY20 Operating Budget. **(pg. 30)**
- Appropriate \$12,000 from 1627 Bond Premium to offset deficit in Bonded Debt Pay Downs in FY20 Operating Budget. **(pg. 31)**
- Appropriate \$82,086 from 1627 Bond Premium for GCET to run Fiber. **(pg. 33)**

- Appropriate \$60,000 from DPW Accounts to 01004700 Trash Disposal Account for Shortfall. (pg. 34)

Ways and Means Committee Fiscal Year 2021 Budget meetings:

Thursday, May 7, 2020, Sanderson City Offices, 2nd Floor, 20 Sanderson St. or Remote Access, if required, unless otherwise posted.

Deliberations for the FY2021 Capital and Operating Budget:

FY2021 Capital Budget

- Appropriate \$230,000 to pay Fire Department Lease for Engine #2.
- Appropriate \$75,000 to purchase Fire Department Brush Truck
- Appropriate \$350,000 to purchase Fire Department Engine.
- Appropriate \$10,000,000 for the construction of a New Fire Station.
- Appropriate \$76,000 to purchase Security Upgrades for 14 Court Square, 20 Sanderson St., Energy Park and Waste & Water Pumping Stations.
- Appropriate \$150,000 to purchase a Police Mobile Command Post.
- Appropriate \$20,000 to purchase a Police Mobile Message Board.
- Appropriate \$115,000 for the design and reconstruction of Sanderson Street.
- Appropriate \$48,000 for Traffic Safety Improvements.
- Appropriate \$40,000 for the Sidewalk Replacement Program.
- Appropriate \$15,000 to replace Guardrail.
- Appropriate \$211,000 to purchase Road Treatment Truck.
- Appropriate \$75,000 to purchase Mini-Excavator.
- Appropriate \$44,000 to replace Fiske Avenue Parking Lot Retaining Wall.
- Appropriate \$82,000 to replace Four Corners Playground Equipment with Aces Components.
- Appropriate \$203,000 to pave Newton and Federal Street Schools and construct Walkway at North Parish School.
- Appropriate \$20,500 for painting at the North Parish School.
- Appropriate \$157,500 to replace Flooring at the Middle School and Federal Street School.
- Appropriate \$45,000 to replace and repair School Fencing.
- Appropriate \$100,000 to replace Windows at North Parish School.
- Appropriate \$38,500 to replace Newton and North Parish Schools Exterior Doors.
- Appropriate \$185,000 for Equipment and Related cost of GCET Expansion and Customer Installation.
- Appropriate \$1,000,000 for repairs and replacement of Sewer Inflow and Infiltration.
- Appropriate \$940,000 for dredging Leyden Glen.
- Appropriate \$50,000 to be transferred from 1627 Bond Premiums to replace Green River Pump Station Roof.
- Appropriate \$45,000 for the Millbrook Well Reconditioning.
- Appropriate \$710,000 to Authorize Lease Purchase for a Combination Fire Engine/Rescue Truck.

FY2021 Operating Budget

- Appropriate \$53,879,617 for the FY2021 General Fund Budget.
- Appropriate \$1,430,399 for the FY2021 Water Enterprise Fund.
- Appropriate \$2,280,353 for the FY2021 Sewer Enterprise Fund.
- Appropriate \$1,529,684 for the FY2021 GCET Enterprise Fund.
- Appropriate \$450,000 from Water Retained Earnings to FY20 Water Enterprise Operating Budget.
- Appropriate \$222,000 from Sewer Retained Earnings to FY20 Sewer Enterprise Operating Budget.
- Establish Spending Limits on Revolving Funds not to exceed \$489,000.

Ways and Means Committee Fiscal Year 2021 Budget meetings:

Monday, May 11, 2020, Sanderson City Offices, 2nd Floor, 20 Sanderson St. or Remote Access, if required, unless otherwise posted.

- Continued Deliberations for the FY2021 Capital and Operating Budget, if needed.

Regular Meeting: Wednesday, May 20, 2020, at 6:00 PM, John Zon Community Center, 35 Pleasant Street or Remote Access, if required, unless otherwise posted.

Agenda Items

- Authorize payment of \$67.33 for FY15 Eversource Invoice outstanding balance.

Appointments and Ordinance Committee

Regular Meeting: Wednesday, May 6, 2020, at 6:00 PM, Greenfield City Hall Meeting Room, 2nd Floor or Remote Access, if required, unless otherwise posted.

Agenda Items

- Mayor's Reappointments
 - Phillip Corrinet, Board of License Commissioners
 - Ruth Henry, Board of License Commissioners
 - Patricia Jordan, Council on Aging
 - Mark Maloney, Franklin County Tech School Committee
 - William Benson, Public Library Board of Trustees
 - James E Winn, Zoning Board of Appeals
 - William Phelps, Trustees of Soldier's Memorial
 - Charles Roberts, Planning Board
 - Virginia DeSorgher, Commission on Disability Access
 - Federick Clark, Public Safety Commission
 - Jean Wall, Planning and Construction Commission
 - Peter Miller, Cemetery Commission
 - Tim Blagg, Historical Commission
 - Arthur Ruggles, Historical Commission
 - Peter Wozniak, Zoning Board of Appeals
 - Jonathan Cohen-Gorczyca, Public Library Board of Trustees
- Mayor's Appointments
 - Janine Greaves, Library Board of Trustees
 - Margo Jones, Historical Commission
 - Mark Maloni, Planning Board Alternate
 - Nancee J Bershof, Board of Health

- 2020 Greenfield City Ordinance Review.

Economic Development Committee

Regular Meeting: Tuesday, May 12, 2020, 6:00 pm, Greenfield City Hall Meeting Room, 2nd Floor or Remote Access, if required, unless otherwise posted.

Agenda Items

- Take from the Table FY20-111 – Amend Zoning Ordinance Chapter 200 Zoning; Section 7.18, Regulation of Accessory Dwelling Units continued discussion.
- **FY20-112 – Amend Zoning Ordinance Chapter 200 Zoning; Section 2.1 Terms and Words continued discussion. (EDC forwarded positive recommendation of the March 4th revised language at the April meeting)**
- Take from the Table FY20-113 – Amend Zoning Ordinance Chapter 200 – Zoning; Section 5.2, Table of Dimensional Requirements continued discussion.

- Take from the Table FY20-114 – Amending Zoning Ordinance Chapter 200 – Zoning; Section 6.5, Parking Requirements continued discussion.
- Split Tax Rate continued discussion.
- TIF Policies continued discussion.

Community Relations and Education Committee

Regular Meeting: Monday, May 18, 2020, 6:00 PM, Greenfield City Hall Meeting Room, 2nd Floor or Remote Access, if required, unless otherwise posted.

Agenda Items

- 2020 Federal Census continued discussion.
- Outreach for upcoming city-wide projects and/or events continued discussion.

City Clerk Report –

DRAFT - City Council Annual Budget Meeting and Agendas items, May 13, 2020

FY2021 Capital Budget

- I. Appropriate \$230,000 to pay Fire Department Lease for Engine #2.
- II. Appropriate \$75,000 to purchase Fire Department Brush Truck
- III. Appropriate \$350,000 to purchase Fire Department Engine.
- IV. Appropriate \$10,000,000 for the construction of a New Fire Station.
- V. Appropriate \$76,000 to purchase Security Upgrades for 14 Court Square, 20 Sanderson St., Energy Park and Waste & Water Pumping Stations.
- VI. Appropriate \$150,000 to purchase a Police Mobile Command Post.
- VII. Appropriate \$20,000 to purchase a Police Mobile Message Board.
- VIII. Appropriate \$115,000 for the design and reconstruction of Sanderson Street.
- IX. Appropriate \$48,000 for Traffic Safety Improvements.
- X. Appropriate \$40,000 for the Sidewalk Replacement Program.
- XI. Appropriate \$15,000 to replace Guardrail.
- XII. Appropriate \$211,000 to purchase Road Treatment Truck.
- XIII. Appropriate \$75,000 to purchase Mini-Excavator.
- XIV. Appropriate \$44,000 to replace Fiske Avenue Parking Lot Retaining Wall.
- XV. Appropriate \$82,000 to replace Four Corners Playground Equipment with Aces Components.
- XVI. Appropriate \$203,000 to pave Newton and Federal Street Schools and construct Walkway at North Parish School.
- XVII. Appropriate \$20,500 for painting at the North Parish School.
- XVIII. Appropriate \$157,500 to replace Flooring at the Middle School and Federal Street School.
- XIX. Appropriate \$45,000 to replace and repair School Fencing.
- XX. Appropriate \$100,000 to replace Windows at North Parish School.
- XXI. Appropriate \$38,500 to replace Newton and North Parish Schools Exterior Doors.
- XXII. Appropriate \$185,000 for Equipment and Related cost of GCET Expansion and Customer Installation.
- XXIII. Appropriate \$1,000,000 for repairs and replacement of Sewer Inflow and Infiltration.
- XXIV. Appropriate \$940,000 for dredging Leyden Glen.
- XXV. Appropriate \$50,000 to be transferred from 1627 Bond Premiums to replace Green River Pump Station Roof.
- XXVI. Appropriate \$45,000 for the Millbrook Well Reconditioning.
- XXVII. Appropriate \$710,000 to Authorize Lease Purchase for a Combination Fire Engine/Rescue Truck.

FY2021 Operating Budget

- XXVIII. Appropriate \$53,879,617 for the FY2021 General Fund Budget.

- XXIX. Appropriate \$1,430,399 for the FY2021 Water Enterprise Fund.
- XXX. Appropriate \$2,280,353 for the FY2021 Sewer Enterprise Fund.
- XXXI. Appropriate \$1,529,684 for the FY2021 GCET Enterprise Fund.
- XXXII. Appropriate \$450,000 from Water Retained Earnings to FY20 Water Enterprise Operating Budget.
- XXXIII. Appropriate \$222,000 from Sewer Retained Earnings to FY20 Sewer Enterprise Operating Budget.
- XXXIV. Establish Spending Limits on Revolving Funds not to exceed \$489,000.

DRAFT - City Council Meetings and Agendas items, May 20, 2020

- I. Take from the Table FY20-053 - Amend §56-18 Annual Stipend for City Council and School Committee.
- II. Authorize payment of \$67.33 for FY15 Eversource Invoice outstanding balance.
- III. Mayor's Re-appointments
 - Phillip Corrinet, Board of License Commissioners
 - Ruth Henry, Board of License Commissioners
 - Patricia Jordan, Council on Aging
 - Mark Maloney, Franklin County Tech School Committee
 - William Benson, Public Library Board of Trustees
 - James E Winn, Zoning Board of Appeals
 - William Phelps, Trustees of Soldier's Memorial
 - Charles Roberts, Planning Board
 - Virginia DeSorgher, Commission on Disability Access
 - Frederick Clark, Public Safety Commission
 - Jean Wall, Planning and Construction Commission
 - Peter Miller, Cemetery Commission
 - Tim Blagg, Historical Commission
 - Arthur Ruggles, Historical Commission
 - Peter Wozniak, Zoning Board of Appeals
 - Jonathan Cohen-Gorczyca, Public Library Board of Trustees
- IV. Mayor's Appointments
 - Janine Greaves, Library Board of Trustees
 - Margo Jones, Historical Commission
 - Mark Maloni, Planning Board Alternate
 - Nancee J Bershof, Board of Health

First Readings -

- Appropriate \$95,000 from 911 Contributory Retirement to offset deficit in 151 Legal in FY20 Operating Budget.
- Appropriate \$76,000 from 911 Contributory Retirement to offset deficit in 914 Health Insurance in FY20 Operating Budget.
- Appropriate \$12,000 from 1627 Bond Premium to offset deficit in Bonded Debt Pay Downs in FY20 Operating Budget.
- Appropriate \$82,086 from 1627 Bond Premium for GCET to run Fiber.
- Appropriate \$60,000 from DPW Accounts to 01004700 Trash Disposal Account for Shortfall.

Please note that the list of topics was comprehensive at the time of posting, however, the public body may consider and take action on unforeseen matters not specifically named in this notice. Posted in accordance with M.G.L.c 30A § 18-25.